

UNITED STATES DISTRICT COURT
 for the
Eastern District of Texas

United States of America)	
v.)	
OMAR BONIFACIO BONILLA, a/k/a "Pelon")	
RENAULT LANSING KAY, a/k/a "Nault Pete," a/k/a "Chocolate")	Case No. 6:14-mj-69
JESSICA MARIA BONILLA)	
JOEL ORLANDO BONILLA-LOYA)	
GUILLERMO RIVERA-BONILLA)	
SHEENA SHAVETTE PERRY)	

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of January 2010 - present in the county of Smith in the
Eastern District of Texas, the defendant(s) violated:

<i>Code Section</i>	<i>Offense Description</i>
21 USC § 846	• 21 U.S.C. § 846 - Conspiracy to Possess with Intent to Distribute and Distribution of 500 grams or more of Methamphetamine and Other Controlled Substances.
18 USC § 1955(a)	• 18 U.S.C. § 1955(a) - Prohibition of Illegal Gambling Businesses.
18 USC § 1956(h)	• 18 U.S.C. § 1956(h) - Conspiracy to launder Monetary Instruments.

This criminal complaint is based on these facts:

See Attachment.

Continued on the attached sheet.



Complainant's signature

Special Agent Patrick D. Boland

Printed name and title

Sworn to before me and signed in my presence.

Date: 07/14/2014



Judge's signature

City and state: Tyler, Texas

Honorable K. Nicole Mitchell, U.S. Magistrate Judge

Printed name and title